

MINUTES OF THE TOWN BOARD MEETING OF MAY 27, 2015

PRESENT: Supervisor Ed Fairbrother
Council Andy Gillette
Bob Adams
Lee Giammichele
Mike Saglibene
Junior Council Nicole Cross
Town Clerk Linda Cross
Absent: Attorney Tom Reilly

Supervisor Fairbrother called the Town Board meeting to order at 7:00 p.m. and requested those present to participate in the Pledge of Allegiance.

Presentation – Jamie Gensel, P.E., CPESC, President at Fagen Engineering & Land Surveyors, spoke on Waste Water Study Grant, thought the consolidated funding application,

CONCERNS OF THE PEOPLE - None

MINUTES

Councilperson Gillette made a motion, seconded by Councilperson Giammichele to approve the Town Board minutes of March 25, 2015 as presented. All in favor, motion carried.

Councilperson Giammichele made a motion, seconded by Councilperson Adams to approve the Town Board minutes of May 13, 2015 as presented. All in favor, motion carried.

NEW BUSINESS

RESOLUTION NO. 138-15 ABSTRACT OF AUDITED VOUCHERS APPROVED

Resolution by: Adams
Seconded by: Saglibene

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for May 2015, and order the bills paid, when in funds, for the following:

GENERAL FUND	\$ 63,256.67
HIGHWAY FUND	\$ 103,473.19
SEWER DISTRICT #1	\$ 8,563.87
WATER DISTRICT #1	\$ 6,369.14
WATER DISTRICT #2	\$ 6,323.04
WATER DISTRICT #3	\$ 2,339.86
WATER DISTRICT #4	\$ 721.93
LIGHTING DISTRICT	\$ 590.69
TRUST & AGENCY	\$ 1,782.57

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYES: None

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RESOLUTION NO. 139-15
VOID CHECKS AND A BUDGET TRANSFER APPROVED

Resolution by: Saglibene
Seconded by: Gillette

WHEREAS a memorandum was received from the Bookkeeper, dated May 20, 2015, requesting authorization to void four checks, and a budget transfer, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

WHEREAS the Bookkeeper is also requesting budget transfers to accommodate current and upcoming expenses due to an overspent budget, and

To	Central Data Processing-CO A.1680.0200	4,000	
	From Central Data Processing-CE A.1680.0400		4,000

BE IT THEREFORE RESOLVED the Town Board authorizes the Bookkeeper to void check #13679 made payable to Kelly E Rathbun, dated 10/17/2014 for the amount of \$48.25, and also check #13784, made payable to Kelly E Rathbun, dated 01/09/2015, amount \$136.04, and check #13748 made payable to John A Hunter, dated 12/12/2014, amount \$92.35 and reissuing new checks due to misplacements, and

FURTHER RESOLVED the Town Board authorizes the Bookkeeper to void accounts payable check # 13504 made payable to Caroleen Vaughan, dated 10/24/2014, amount \$30 and deleting voucher #4003947, due to its past 6 months cashing requirements.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYES: None

RESOLUTION NO. 140-15
SUMMER T.A.F.F.Y. EMPLOYEES FOR 2015 APPROVED

Resolution by: Gillette
Seconded by: Giammichele

WHEREAS the Big Flats Youth Services Department will be hosting the Summer TAFFY Program, and

WHEREAS the Program Coordinator conducted interviews and necessary background checks and recommends the Town Board appoint the employees listed below, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

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RESOLUTION NO. 140-15, SUMMER T.A.F.F.Y. EMPLOYEES FOR 2015 APPROVED
continued

BE IT THEREFORE RESOLVED the Town Board appoints the following Summer TAFFY employees at the following hourly rate effective May 27, 2015 – August 8, 2015:

Carpenter, Logan	\$8.85
Curtis, Clayton	\$8.75
Blunt, Chad	\$8.90
Davis, Victoria	\$9.00 (Park Leader)
Davis, Olivia	\$8.75
Burlew, Jenna	\$9.00 (Park Leader)
Chaborek, Michael	\$8.90
Doner, Chase	\$8.75
Cross, Nicole	\$8.90
Farr, Henry	\$8.75
Flesch, Connor	\$8.75
Fuller-Sincock, Danielle	\$8.90
Ganon, Alexis	\$9.00 (Park Leader)
Jude, Kenan	\$8.90
Jaynes, Brett	\$8.75
LaLomia, Felicia	\$9.00 (Park Leader)
Lee, Amanda	\$9.00 (Park Leader)
Leland, Abby	\$8.90
Leland, Emily	\$8.75
Lovell, Sara	\$9.00 (Park Leader)
Marino, Nicholas	\$8.90
Marshall, Allyson	\$8.90
Marshall, Brendan	\$8.90
Marks, Patrick	\$8.90
McCawley, Sara	\$8.90
Page, Micah	\$8.90
Rich, Elizabeth	\$8.90
Seymour, Melissa	\$8.90
Seeley, Grace	\$8.75

FUTHER RESOLVED the Town Board appoints Derek Stein as Park Rover at the rate of \$9.00 per hour effective May 27, 2014 through August 15, 2015.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYES: None

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RESOLUTION NO. 141-15 REPORTING THE 2015 STANDARD WORK DAY / EMPLOYEE'S RETIREMENT SYSTEM RECORDS APPROVED

Resolution by: Giammichele
Seconded by: Adams

WHEREAS in accordance with Regulation 315.4, New York State Comptroller requires a standard work day for elected or appointed officials be established for the purpose of reporting work days to the New York State and Local Employees' Retirement System, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town of Big Flats Town Board hereby establishes the following as 2015 Standard Work Days for Elected and Appointed Officials, and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins / Ends	Participates in Employer's Time Keeping System (Y/N)	Days /Month (based on Record of Activities)
Elected Officials							
Supervisor	Edward Fairbrother	XXXX	XXXXXX	6.00	01/01/2014-12/31/2017	N	20.00
Town Clerk	Linda J. Cross	XXXX	XXXXXX	7.50	01/01/2014-12/31/2017	N	20.00
Board Member	Robert Adams	XXXX	XXXXXX	6.00	01/01/2015-12/31/2015	N	4.03
Board Member	Lee Giammichele	XXXX	XXXXXX	6.00	01/01/2014-12/31/2017	N	1.83
Board Member	Michael Saglibene	XXXX	XXXXXX	6.00	01/01/2012-12/31/2015	N	2.97
Board Member	Andrew Gillette	XXXX	XXXXXX	6.00	01/01/2014-12/31/2017	N	3.29
Justice	Paul Hart	XXXX	XXXXXX	6.00	01/01/2014-12/31/2017	N	8.57
Appointed Officials							
Assessor	William Torp	XXXX	XXXXXX	6.0	10/01/2013-09/30/2019	Y	N/A

FURTHER RESOLVED the Town Board authorizes the Town Clerk to certify the original resolution passed by the Town Board and file the necessary documentation.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYES: None

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RESOLUTION NO. 142-15
SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN SOUTHERN TIER
REGION CASINO GAMING LICENSE AWARDED APPROVED

Resolution by: Adams
Seconded by: Saglibene

WHEREAS in November 2013, New York State voters approved a constitutional amendment to allow casino gaming in the State of New York, and

WHEREAS Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of the voters in favor, and

WHEREAS Tioga Downs has already proven to be a valued community partner by way of job creation, capital investment and revenue generated, and

WHEREAS Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across New York state, and

WHEREAS in anticipation of the passing of additional Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already exciting facility in Tioga County, and

WHEREAS the Tioga Downs exciting facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region, now

BE IT THEREFORE RESOLVED that the Town of Big Flats is in full support of this resolution supporting Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYES: None

RESOLUTION- HVAC STUDY AGREEMENT WITH DPC ENGINEERING, P.C.
Councilperson Saglibene made a motion, seconded by Councilperson Gillette to TABLE TO AN UNCERTAIN DATE. All in favor, motion carried.

RESOLUTION NO. 143-15
COMMUNICATION LOG FOR MAY 27, 2015 APPROVED

Resolution by: Gillette
Seconded by: Giammichele

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

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RESOLUTION NO. 143-15, COMMUNICATION LOG FOR MAY 27, 2015 APPROVED
continued

May 8, 2015

Big Flats Business Association- RE: Meeting Minutes. Referred to: *Town Board and Town Clerk for filing.*

May 20, 2015

Time Warner Cable – RE: May 20, 2015 Programming Notice Changes *Referred to: Town Board, and filed with Town Clerk.*

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYES: None

Supervisor Fairbrother also reported:

- Tags Craft beer and BBQ Event, the Town is not doing the Parking at the Community Park
- Corning building on Daniel Zenker – sold
- Perma Conference - the Town of Big Flats for perfect attendance Won award
- Novus training get ready!!!
- Handbook completed – Policy book is separate
- Community Park Extension, new playground equipment coming soon.
- Hammond Street – putting this out for BID next month
- LED lighting –Bidding with the County
- Whitney Park –have not meet up yet with Dominion
- Community Center Open House, Thursday, June 4, 2015, from 5-7 P.M.
- Attorney Tom Reilly is out of town until June 2nd.
- NYSEG digging in Big Flats – posted on our website (Replacing gas lines)
- Mandatory Training for employees, starting soon.

Councilperson Giammichele, mentioned the next groups who have signed up to help with the parking at the Community Park during Tags Concerts.

- Boy Scouts – June 12th
- Ronald McDonald House Donations - June 19th
- Big Flats Little League – July 18th

Supervisor Fairbrother spoke that our Sales Tax summary is 9.54% ahead of our forecast.

Councilperson Gillette made a motion, seconded by Councilperson Giammichele to adjourn the Town Board meeting at 7:51 p.m. All in favor, motion carried.

Date approved: _____ Linda Cross
Town Clerk